



Meeting Minutes

CONTRA COSTA COUNTY BOARD OF SUPERVISORS

Supervisor John Gioia, District I
Supervisor Candace Andersen, District II
Supervisor Diane Burgis, District III
Supervisor Ken Carlson, District IV
Supervisor Shanelle Scales-Preston, District V

Clerk of the Board (925) 655-2000
clerkoftheboard@cob.cccounty.us

Tuesday, January 20, 2026

**9:00 AM Administration Building 1025 Escobar Street,
Martinez |
<https://cccounty-us.zoom.us/j/81863939331> |
Call in: 1 855-758-1310**

1. CALL TO ORDER; ROLL CALL

Present: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Diane Burgis, District IV Supervisor Ken Carlson, and District V Supervisor Shanelle Scales-Preston

2. PLEDGE OF ALLEGIANCE

3. CLOSED SESSION

A. CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code § 54957.6)**1. Agency Negotiators: Monica Nino.**

Employee Organizations: Public Employees Union, Local 1; AFSCME Locals 512 and 2700; California Nurses Assn.; SEIU Locals 1021 and 2015; District Attorney Investigators' Assn.; Deputy Sheriffs Assn.; United Prof. Firefighters I.A.F.F., Local 1230; Physicians' & Dentists' Org. of Contra Costa; Western Council of Engineers; United Chief Officers Assn.; Contra Costa County Defenders Assn.; Contra Costa County Deputy District Attorneys' Assn.; Prof. & Tech. Engineers IFPTE, Local 21; and Teamsters Local 856.

2. Agency Negotiators: Monica Nino.

Unrepresented Employees: All unrepresented employees.

B. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION (Gov. Code § 54956.9(d) (1))

1. Anabel Appelgren v. Contra Costa County, WCAB No. ADJ19879188
2. Katiana Ron v. Contra Costa County, WCAB No. ADJ17413211
3. Andrea Albrecht v. Contra Costa County, Contra Costa County Superior Court Case No. C24-01157
4. Clayton Estates LLC, et al. v. County of Contra Costa, Contra Costa County Superior Court Case No. N26-0061

C. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code § 54956.8)

Property: 1015-1019 Garcia Ranch Road, Martinez, and APN 365-030-092-8

Agency Negotiator: Aaron McAlister, Deputy Fire Chief, and Jessica Dillingham, Principal Real Property Agent

Negotiating Parties: Contra Costa County Fire Protection District and the Trustees of the Nunes Family Trust dated May 16, 1996

Under Negotiation: Price and terms

D. PUBLIC EMPLOYMENT Gov. Code § 54957

Title: Director of Risk Management

E. PUBLIC EMPLOYMENT Gov. Code § 54957

Title: Fire Chief

There were no announcements from closed session.

4. Inspirational Thought-

"Let us not seek to satisfy our thirst for freedom by drinking from the cup of bitterness and hatred." ~ Dr. Martin Luther King Jr.

5. CONSIDER CONSENT ITEMS (Items listed as C.1 through C.78 on the following agenda) – Items are subject to removal from Consent Calendar by request of any Supervisor. Items removed from the Consent Calendar will be considered with the Discussion Items.

This was approved.

Motion: Scales-Preston

Second: Carlson

6. PRESENTATIONS

- PR.1 PRESENTATION recognizing C.O.P.E. and the month of January 2026 as Positive Parenting Awareness Month. (Supervisor Andersen)
- PR.2 PRESENTATION recognizing January 2026 as Human Trafficking Awareness Month. (Diana Becton, District Attorney)

7. DISCUSSION ITEMS

- D.1.** HEARING to consider adopting Resolution No. 2026-26 establishing an Agricultural Preserve and approving a new land conservation contract covering approximately 160 acres in the unincorporated Byron area (Assessor's Parcel No. 001-021-006), and taking related actions under the California Environmental Quality Act, as recommended by the Conservation and Development Director (Jacqueline G. Stewart – Applicant) (Jacqueline G. Stewart and Stewart Family Trust – Owners). (Daniel Barrios, Department of Conservation and Development) **[RES 2026-26](#)**

Attachments: [Attachment A - AP21-0001 Findings](#)
[Attachment B - Land Conservation Contract No. AP21-0001](#)
[Attachment C - Maps of Existing Conditions](#)
[AP21-0001 BOS Presentation](#)
[2026-01-20 D.1 Signed Contract](#)

Motion: **Burgis**

Second: **Andersen**

Aye: **District V Supervisor Scales-Preston, District II Supervisor Andersen, District I Supervisor Gioia, District IV Supervisor Carlson, and District III Supervisor Burgis**

Result: **Passed**

- D.2.** HEARING to consider approving the Green Valley Road Rezone and Minor Subdivision Project, a lot split to allow two single-family residences located at 1921 Green Valley Road in the unincorporated Alamo area, including approving a rezoning ordinance, vesting tentative map, tree permit, and variances; and consider adopting the mitigated negative declaration prepared for the project and taking related actions under the California Environmental Quality Act. (County File Nos. CDRZ23-03271, CDMS23-00005) (Benoit McVeigh, dK Engineering, Applicant; George M. Moore, Owner). (Syd Sotoodeh, Department of Conservation and Development) **[26-297](#)**

Attachments: [Attachment 1 - Findings and COA](#)
[CDRZ23-03271_CDMS23-00005_v2](#)
[Attachment 2 - Ordinance 2026-04](#)
[Attachment 3 - Maps and Plans CDRZ23-03271_CDMS23-00005](#)
[Attachment 4 - Initial Study MND Final 1-2-26](#)
[CDRZ23-03271_CDMS23-00005](#)
[Attachment 5 - MMRP_Final 11-17-2025](#)
[CDRZ23-03271_CDMS23-00005](#)
[Attachment 6 - CPC Staff Report CDMS23-00005](#)

[Attachment 7 - Presentation Slides CDRZ23-03271_CDMS23-0000](#)

Speakers: Fred Wilson; Tim Scott; Melinda Trost; Joe Arton, White Gate Homeowners Association; Robert Guider, Green Valley; David Bowie; Benoit McVeigh for George Moore; Joseph Moore.

Motion: Andersen

Second: Carlson

Aye: District V Supervisor Scales-Preston, District I Supervisor Gioia, District III Supervisor Burgis, District IV Supervisor Carlson, and District II Supervisor Andersen

Result: Passed

- D.3.** CONSIDER accepting the monthly update on the activities and oversight of the County's Head Start Program and provide guidance. (Marla Stuart, Employment and Human Services Director) [26-289](#)

Attachments: [January 2026 BOS Head Start Update - FINAL](#)
[1. Annual Report FY23-24](#)
[2. Annual Report FY24-25](#)
[3. CCB-25-33 Collection of Social Security Numbers](#)
[4. New HSPPS Compliance Timeline and Analysis](#)

Motion: Gioia

Second: Scales-Preston

Aye: District II Supervisor Andersen, District III Supervisor Burgis, District IV Supervisor Carlson, District V Supervisor Scales-Preston, and District I Supervisor Gioia

Result: Passed

- D.4** CONSIDER whether to place a 5-year general Countywide transactions and use tax (sales tax) of 0.5% or 0.625% on the June 2026 ballot to protect local services impacted by the severe Federal cuts and provide direction to the County Administrator to seek statutory authority to raise the sales tax cap for Contra Costa County. (Supervisors Diane Burgis and John Gioia) [26-290](#)

Speakers: Jim Donnelly, Advisory Council on Aging, emeritus member; Marc Joffe, President Contra Costa Tax Payers Association; Deborah Gribble, Executive Director, IFPTA Local 21.

DIRECTED staff to return to the Board on February 10, 2026 with a draft ordinance for a 5/8 cent general sales tax; and **DIRECTED** that the ordinance include the formation of an oversight committee; and further **DIRECTED** staff to work with Senator Aragon and other legislators and legislative advocates on the sales tax cap.

Motion: Gioia

Second: Burgis

Aye: District V Supervisor Scales-Preston, District III Supervisor Burgis, District II Supervisor Andersen, District IV Supervisor Carlson, and District I Supervisor Gioia

Result: Passed

D.5 CONSIDER consent item previously removed.

There were no consent items removed for discussion.

D.6 PUBLIC COMMENT (2 Minutes/Speaker)

Jean Davis, Concord's Monument Corridor, spoke on the immigration actions in Minneapolis and the disturbing lack of restraint from federal officials in regards to our constitutional rights and due process. She is heartened to see measures proposed in Alameda and Santa Clara counties to adopt ICE free zones and policies and encourages Contra Costa to emulate those;

Marc Joffe, Contra Costa Taxpayers Association spoke in general, unrelated to any agenda item today, expressed that the position of the Association is that oversight bodies, particularly those not related to bonds, are not particularly useful nor effective.

D.7 CONSIDER reports of Board members.

There were no items reported today.

11:00 A.M. Contra Costa County 48th Annual Dr. Martin Luther King Jr. Commemoration and Humanitarian of the Year Awards Ceremony

The 2026 Federal Glover Award for Student Humanitarian of the Year Award was presented to Yenell Elena Velazquez; The 2026 Federal Glover Award for Humanitarian of the Year Award was presented to Gaby Ghorbani.

8. ADJOURN

Adjourned today's meeting at 2:57 p.m.

9. CONSENT CALENDAR

This was approved.

Animal Services

CONSIDER CONSENT ITEMS

A motion was made by District V Supervisor Scales-Preston, seconded by District II Supervisor Andersen, to approve the Consent Agenda. The motion carried by the following vote:

- C.1. APPROVE and AUTHORIZE the Animal Services Director, or designee, to execute a no-cost contract with Petszel, Inc. to provide an on-demand web-based support platform application to offer behavioral and training resources to pet adopters for the period of January 21, 2026, through January 20, 2027, and for successive one-year terms thereafter until terminated. (No fiscal impact)** [26-275](#)
- C.2. APPROVE and AUTHORIZE the Animal Services Director, or designee, to execute an amendment to the interagency agreement with the San Ramon Valley Fire Protection District to increase the payment limit by \$3,398,324** [26-276](#)

to a new payment limit of \$6,048,324, and extend the term through December 31, 2030, for continued dispatch services provided by the District, Countywide. (58% City Contracts, 9% User Fees, 33% County General Fund)

approved

Board of Supervisors (for district offices)

C.3. ACCEPT Board members meeting reports for December 2025.

[26-277](#)

Attachments: [District IV December 2025 report](#)
 [District III December 2025 report](#)

Clerk of the Board

C.4. ADOPT Resolution No. 2026-20 recognizing Erin and Ford Andrews as Lafayette's 2026 Business Persons of the Year, as recommended by Supervisor Andersen. [RES 2026-20](#)

Attachments: [Resolution No. 2026-20](#)

adopted

C.5. ADOPT Resolution No. 2026-21 recognizing January 2026 as Positive Parenting Awareness Month in Contra Costa County as recommended by Supervisor Andersen. [RES 2026-21](#)

Attachments: [Resolution No. 2026-21](#)

adopted

C.6. ADOPT Resolution No. 2026-22 recognizing Gaby Ghorbani for receiving the Federal D. Glover Adult Humanitarian of the Year, as recommended by Supervisor Andersen. [RES 2026-22](#)

Attachments: [Resolution No. 2026-22](#)

adopted

C.7. ADOPT Resolution No. 2026-23 recognizing Elena Velazquez as the recipient of the 2026 Martin Luther King Jr. High School Student Resolution No. 2026-08 Federal D. Glover Humanitarian Award. [RES 2026-23](#)

Attachments: [Resolution No. 2026-23](#)

adopted

C.8. ADOPT Resolution No. 2026-25 proclaiming January 2026 as Human Trafficking Prevention Month in Contra Costa County, as recommended by the District Attorney. [RES 2026-25](#)

Attachments: [Resolution No. 2026-25](#)

adopted

C.9. ADOPT Resolution No. 2026-24 declaring January 2026 National Stalking Awareness Month in Contra Costa County as recommended by the Employment and Human Services Director. [RES 2026-24](#)

Attachments: [Resolution No. 2026-24](#)

adopted

- C.10** APPOINT Sonya Bynum to the District 3 seat on the Affordable Housing Finance Committee to a term ending June 30, 2029, as recommended by Supervisor Burgis. [26-296](#)

Attachments: [Bynum, Sonya \(AHFC\) \[D3\]_Redacted](#)

approved

- C.11** APPOINT Susan Wright to the Town of Moraga local seat with a term ending September 30, 2027 on the Advisory Council on Aging, as recommended by the Family and Human Services Committee. [26-279](#)

Attachments: [FHS Roster](#)
[Wright Susan ACOA 072225 Redacted](#)

approved

- C.12** APPOINT Nakia Kasia to the At Large #1 Representative seat for a term ending June 30, 2029, and Victoria Robinson Smith to the At Large #2 Representative seat for a term ending June 30, 2030, on the Affordable Housing Finance Committee, as recommended by the Conservation and Development Director. [26-292](#)

Attachments: [AHFC Recruit Dec 2025](#)
[Robinson Smith Victoria \(AHFC\) \[D2\]_Redacted](#)
[Kaisa, Nakia \(AHFC\) 12-19-25 \[D3, D5\]_Redacted](#)
[Wilson, Frances \(AHFC\) 12-22-25 \[D5\]_Redacted](#)

approved

- C.13** ACCEPT the resignation of Robert J. Mowat, DECLARE a vacancy in the Appointee 7 Seat on the Alamo Municipal Advisory Council for a term ending December 31, 2028, and DIRECT the Clerk of the Board to post the vacancy, as recommended by Supervisor Andersen. [26-293](#)

Attachments: [Vacancy Notice](#)

approved

- C.14** ACCEPT the 2025 Annual Report of the Public Protection Committee of the Board of Supervisors and APPROVE the disposition of referrals, as recommended by the Committee. [26-294](#)

Attachments: [PPC 2025 Activities Report](#)

approved

- C.15** ACCEPT the resignation of Dennisha Marsh, DECLARE a vacancy in the District V Seat 2 on the Measure X Community Advisory Board for a term ending on December 31, 2028, and DIRECT the Clerk of the Board to post the vacancy. [26-295](#)

Attachments: [Vacancy Notice](#)

approved

Clerk-Recorder/Elections

- C.16** APPROVE and AUTHORIZE the Clerk-Recorder, or designee, to [26-267](#)
- . execute a contract with Metropolitan Van and Storage, Inc., in an amount not to exceed \$800,000 to provide for the storage and transportation of elections materials for the period January 1, 2026 through December 31, 2028. (100% General Fund)

approved

Conservation & Development

- C.17** ADOPT Resolution No. 2026-19 approving the Recognized Obligation [RES 2026-19](#)
- . Payment Schedule for the Contra Costa County Successor Agency for the period July 1, 2026 through June 30, 2027, as recommended by the Conservation and Development Director. (100% Redevelopment Property Tax Trust Fund)

Attachments: [ROPS 26-27 - Exhibit A](#)
[2026-01-20 C.17 ROPS Chair Signature](#)

adopted

- C.18** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [26-269](#)
- . execute on behalf of the Department of Conservation and Development, a purchase order with Cappo Management XXXIV, Inc. (dba Freeway Toyota of Hanford), in an amount not to exceed \$524,125, for the purchase of fourteen 2026 Toyota BZ electric vehicles to be used by staff responsible for conducting building and grading inspections and code enforcement. (100% Land Development Fund)

approved

- C.19** APPROVE an allocation of \$12,000 from the Livable Communities [26-270](#)
- . Trust Fund and AUTHORIZE the Conservation and Development Director, or designee, to execute a contract with Danville Area Chamber of Commerce for the Women's Enterprise Initiative Program to mentor, instruct, and train women-owned home-based businesses owners and their staff, as recommended by Supervisor Andersen. (100% Livable Communities Trust funds, District II portion)

Attachments: [LCT Project List 1.20.26 BOS](#)

approved

- C.20** APPROVE and AUTHORIZE the Conservation and Development [26-271](#)
- . Director, or designee, to execute a contract amendment with First Carbon Solutions, to extend the contract term from February 28, 2026 to February 28, 2027 and increase the payment limit by \$200,050 to a new payment limit of \$400,000, to continue providing on-call environmental services.(100% project applicant fees)

approved

County Administration

- C.21** ADOPT Resolution No. 2026-18 approving the Side Letter of agreement [RES 2026-18](#)
· modifying the Memorandum of Understanding between Contra Costa County and IFPTE, Local 21, to add a new pay differential to provide compensation for a specific classification that is performing canine handler duties outside of work.

Attachments: [2026 0109 Side Letter Section 42 Canine Differential Loca](#)

adopted

- C.22** APPROVE and AUTHORIZE the allocation of \$75,755 from the [26-272](#)
· Crockett-Cogeneration Property Tax Allocation for projects related to community services in Crockett, as recommended by the Crockett Community Foundation and Supervisor Scales-Preston. (100% General Fund)

Attachments: [Resolution 2025-1](#)

approved

- C.23** ACCEPT the second quarterly progress report on the seven [26-273](#)
· community-based projects funded in Round 2 of the Measure X Innovation Fund, as recommended by the County Administrator. (No fiscal impact)

approved

County Counsel

- C.24** RECEIVE public report of litigation settlement agreements that became [26-274](#)
· final during the period December 1, 2025, through December 31, 2025.

approved

Employment & Human Services

- C.25** APPROVE Budget Amendment No. BDA-25-00156 authorizing an [26-259](#)
· adjustment to the Employment and Human Services Department (EHSD) Administrative Bureau (0501), Workforce Services Bureau (0504), Community Services Bureau (0588), and Workforce Development Board (0583) expenditure budgets as part of the EHSD's FY 2025/26 Budget Rebalance (Mid-Year Adjustment).

Attachments: [BDA-25-00156.pdf](#)

approved

- C.26** APPROVE and AUTHORIZE the Employment and Human Services [26-260](#)
· Director, or designee, to execute a contract amendment with Child Abuse Prevention Council of Contra Costa County, to increase the payment limit by \$84,525 to a new payment limit not to exceed \$1,771,630 to provide additional Parenting Peers for clients of the

Children and Family Services Bureau with no change to term July 1, 2025, through June 30, 2026. (100% General Fund - Measure X)

approved

- C.27** APPROVE and AUTHORIZE the Employment and Human Services [26-261](#)
- Director, or designee, to execute a contract with Wayfinder Family Services, a non-profit corporation, in an amount not to exceed \$229,500 to provide adoption and guardianship educational liaison support services for the period January 1, 2026, through December 31, 2027. (50% State, 50% Federal)

approved

- C.28** APPROVE and AUTHORIZE the Employment and Human Services [26-262](#)
- Director, or designee, to execute a contract with Pacific Clinics in an amount not to exceed \$1,011,666 to provide Differential Response Path 2 Case Management services for families at risk of abuse or neglect in East Contra Costa County for the period January 1, 2026, through December 31, 2027. (100% State)

approved

- C.29** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [26-263](#)
- execute on behalf of the Employment and Human Services Department, a purchase order and related agreement with Pitney Bowes Global Financial Services LLC, in an amount not to exceed \$4,500 for continued mailing essentials for the period December 1, 2025, through March 29, 2027. (61% State and 39% Federal)

approved

- C.30** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [26-264](#)
- execute on behalf of the Employment and Human Services Director, a purchase order with Rackspace U.S., Inc., in an amount not to exceed \$6,524.64, for the purpose of purchasing a Cisco ASA Firewall, subject to the terms of Rackspace's Master Services Agreement, for the period May 1, 2025, through April 30, 2028. (54% Federal, 38% State, 8% County General Fund)

approved

- C.31** APPROVE and AUTHORIZE the Employment and Human Services [26-265](#)
- Director, or designee, to terminate, effective January 31, 2026, an existing contract with Ordo Inc. and execute a contract with Elior, Inc. dba TRIO Community Meals, LLC in an amount not to exceed \$1,152,598, to provide vended meal and snack services to the County's Early Childhood Education programs for the term February 1, 2026, through January 31, 2027. (51% State, 49% Federal)

approved

- C.32** ACCEPT the 2025 Annual Report of the Economic Opportunity Council [26-266](#)
· (EOC) Advisory Board for the Period of November 1, 2024 through October 31, 2025, as recommended by the Employment and Human Services Director. (No fiscal impact)

Attachments: [2025 Economic Opportunity Council Annual Advisory Body Report FINAL](#)

approved

Health Services

- C.33** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [26-238](#)
· execute on behalf of the Health Services Director, a purchase order with Henry Schein, Inc., in an amount not to exceed \$62,357 and related agreements for the purchase of DCI Edge Series 5 patient chairs and components for Contra Costa Regional Medical Center. (100% Hospital Enterprise Fund I)

approved

- C.34** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-239](#)
· to execute a contract amendment with Ava Gonzales, LMFT (dba Gonzales Family Counseling), to increase the payment limit by \$90,000 to an amount not to exceed \$210,000 to provide additional Medi-Cal specialty mental health services to members in Central County with no change in the term ending June 30, 2026. (30% Federal Medi-Cal; 30% State Mental Health Realignment; 40% Contra Costa Health Plan Enterprise Fund II)

approved

- C.35** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-240](#)
· to execute a contract with Genesis Healthcare Partners, P.C., in an amount not to exceed \$2,000,000 to provide gastroenterology, anesthesiology, and pathology services to Contra Costa Health Plan members and County recipients for the period January 1, 2026 through December 31, 2027. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.36** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-241](#)
· to execute a contract amendment with Vivekanand Jain, M.D., to include Dual Eligible Special Needs Plan (D-SNP) requirements and obligations, authorizing the Contractor to provide specialized care to beneficiaries who are dually eligible for Medicare and Medi-Cal and offer care coordination and wrap-around services with no change in the payment limit of \$375,000 or term ending August 31, 2026. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.37** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to purchase on behalf of the Health Services Director, up to 20 Safeway gift cards and 20 Chevron gift cards, plus applicable fees and shipping in a total amount not to exceed \$8,250 for low-income clients served by the HIV/STI Program for the period February 1, 2026 through June 30, 2026. (100% Federal HOPWA Grant funds) [26-242](#)
- approved**
- C.38** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Mark Kogan, M.D., in an amount not to exceed \$610,000 to provide gastroenterology services at Contra Costa Regional Medical Center and Health Centers for the period January 1, 2026 through December 31, 2028. (100% Hospital Enterprise Fund I) [26-243](#)
- approved**
- C.39** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with GE Precision Healthcare, LLC, in an amount not to exceed \$259,000 to provide preventive maintenance and repair services to Trophon medical instrument sterilizing equipment located throughout Contra Costa County for the period December 24, 2025 through December 31, 2030. (100% Hospital Enterprise Fund I) [26-244](#)
- approved**
- C.40** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Pantogran LLC (dba Center for Autism and Related Disorders LLC), in an amount not to exceed \$6,000,000 to provide behavioral health treatment (BHT) including applied behavior analysis (ABA) services for Contra Costa Health Plan members and County recipients for the period January 1, 2026 through December 31, 2027. (100% Contra Costa Health Plan Enterprise Fund II) [26-245](#)
- approved**
- C.41** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with A Place to Call Home, to increase the payment limit by \$33,820 to an amount not to exceed \$224,432 for additional transitional housing services for homeless adults with serious behavioral conditions and/or opioid use disorder and co-occurring substance use disorder with no change in the term ending June 30, 2026. (100% State Behavioral Health Bridge to Housing funds) [26-246](#)
- approved**
- C.42** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Jorge Pena Consulting LLC, in an amount not to exceed \$666,750 to provide consultation, system planning, and project management services for County's Health Services Department's Patient Accounting and Information Technology Unit for the period January 1, 2026 through December 31, 2027. (100% Hospital Enterprise Fund I) [26-247](#)

approved

- C.43** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-248](#)
- to execute a contract with Telehealth Specialty Medical Group, PC, in an amount not to exceed \$4,500,000 to provide behavioral health and other medical specialty telehealth services for Contra Costa Health Plan members and County recipients for the period January 1, 2026 through December 31, 2028. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.44** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-249](#)
- to execute a contract amendment with Allied Medical and Consultation Services, P.C., to increase the payment limit by \$450,000 to an amount not to exceed \$1,350,000 to provide additional Medi-Cal specialty mental health services to members in East County with no change in the term ending June 30, 2026. (30% Federal Medi-Cal; 30% State Mental Health Realignment; 40% Contra Costa Health Plan Enterprise Fund II)

approved

- C.45** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-250](#)
- to execute a contract amendment with Usha Murphy, M.D. Inc, to increase the payment limit by \$300,000 to an amount not to exceed \$2,200,000 to provide additional radiology services for patients at Contra Costa Regional Medical Center and Health Centers with no change in the term ending December 31, 2026. (100% Hospital Enterprise Fund I)

approved

- C.46** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-251](#)
- to execute a contract with The HIV Education and Prevention Project of Alameda, in an amount not to exceed \$206,404 to provide sexually transmitted infection, human immunodeficiency virus and hepatitis C virus testing and linkage to treatment services for Contra Costa County residents for the period July 1, 2025 through June 30, 2026. (100% California Department of Public Health grant funds)

approved

- C.47** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-252](#)
- to execute a Project Funding Agreement with Advocates for Human Potential, Inc., to pay the County an amount not to exceed \$16,584,692, for the development of the Sherman Recovery Center on the County-owned property located at 2025 Sherman Road in Pleasant Hill, and AUTHORIZE the Public Works Director, or designee, to execute a regulatory agreement and declaration of restrictions, as required by the grant. (\$1,106,423 County match)

approved

- C.48** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-253](#)
to execute a contract with Ability Psychological Services, P.C., in an amount not to exceed \$600,000 to provide Comprehensive Diagnostic Evaluation (CDE) services for Contra Costa Health Plan members and County recipients for the period November 1, 2025 through October 31, 2028. (100% Contra Costa Health Plan Enterprise Fund II)
approved
- C.49** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-254](#)
to execute a contract with David Basco, D.C. (dba Bay Area Spine Care Office), in an amount not to exceed \$272,000 to provide chiropractic services at Contra Costa Regional Medical Center and Health Centers for the period February 1, 2026 through January 31, 2029. (100% Hospital Enterprise Fund I)
approved
- C.50** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-255](#)
to execute a contract with Stephen B. Arnold, M.D., in an amount not to exceed \$1,736,000 to provide cardiology services at Contra Costa Regional Medical Center and Health Centers for the period March 1, 2026 through February 28, 2029. (100% Hospital Enterprise Fund I)
approved
- C.51** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-256](#)
to execute a contract with the California Department of Public Health (CDPH), Office of AIDS, to pay the County a fee based on client usage for the County's Pre-Exposure Prophylaxis Assistance Program (PrEP) and AIDS Drug Assistance Program (ADAP) site enrollment project for the period January 1, 2026 through December 31, 2029. (No County match)
approved
- C.52** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-257](#)
to execute a contract with the California Mental Health Services Authority (CalMHSA), to pay the County in an amount not to exceed \$24,000 for the Medi-Cal Peer Support Specialist Certification of the Service Provider Individualized Recovery Intensive Training (SPIRIT) Program for the period January 1, 2025 through October 31, 2027. (No County match)
approved
- C.53** RATIFY the execution of a contract with the U.S. Department of [26-258](#)
Housing and Urban Development (HUD), for McKinney-Vento Act funds, to pay County an amount not to exceed \$922,939 to provide housing and support services for the County's Continuum of Care (CoC) Project for the period December 1, 2025 through November 30, 2026, as recommended by the Health Services Director. (25% County match)

approved

Human Resources

- C.54** ADOPT Position Adjustment Resolution No. 26561 to add one
· Administrative Services Assistant II (represented) position in the Probation Department, and APPROVE Budget Amendment No. BDA-26-00001 to appropriate use of AB 109 Planning and Implementation funds under salaries and benefits. (100% State)

[26-301](#)

Attachments: [PAR 26561 Probation](#)
[BDA-26-00001.pdf](#)
[Signed PAR 26561](#)

approved

Information and Technology

- C.55** APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the
· Chief Information Officer, to execute a purchase order with AT&T Enterprises LLC. in an amount not to exceed \$497,000 for the purchase of Cisco routers and accessories. (100% General Fund)

[26-285](#)

approved

- C.56** APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the
· Chief Information Officer, to execute a purchase order with ePlus Technology, Inc, in an amount not to exceed \$24,000 for support services from RSA for cyber security solutions, subject to the terms of RSA's End User License Agreement, for the period of January 1, 2026, through December 31, 2026. (100% User Departments)

[26-286](#)

approved

Library

- C.57** APPROVE and AUTHORIZE the County Librarian, or designee, to
· close the Pinole Library from Sunday, March 1, 2026 through approximately Monday, January 31, 2027 for building renovations, and reopen to the public on approximately Tuesday, February 2, 2027. (49% State Library Grant, 35% Measure X and Library Funds, 16% Bay Area Air Quality Management District AB836 Clean Air Center Fund)

[26-287](#)

approved

Probation/Reentry and Justice

- C.58** APPROVE and AUTHORIZE the County Probation Officer, or
· designee, to execute a contract with 1Hundred Years Enterprise Foundation, in an amount not to exceed \$403,953 for a mentorship and therapy program supporting Transition-Aged Youth and youth in the Community Success Pathway Program for the period January 1, 2026 through December 31, 2027. (100% State)

[26-225](#)

approved

- C.59** APPROVE and AUTHORIZE the Purchasing Agent to execute, on behalf of the County Probation Officer, a purchase order with Thermo Scientific Portable Analytical Instruments, Inc. in an amount not to exceed \$130,514 for the purchase of drug testing equipment. (100% State) [26-226](#)

approved

- C.60** APPROVE and AUTHORIZE the Purchasing Agent to execute, on behalf of the County Probation Officer, a purchase order with Lexipol, LLC in the amount of \$22,696 for the annual purchase of the LEFTA Shield Suite subscription for personnel record keeping services, for the period January 1, 2026 through December 31, 2026. (100% General Fund) [26-227](#)

approved

- C.61** APPROVE and AUTHORIZE the Purchasing Agent to execute, on behalf of the County Probation Officer, a purchase order with Guardian Alliance Technologies, Inc. in an amount not to exceed \$9,938 for the annual purchase of a background investigations software, for the period January 1, 2026 through December 31, 2026. (100% General Fund) [26-228](#)

approved**Public Defender**

- C.62** ADOPT Resolution No. 2026-12, authorizing the Public Defender, or designee, to apply for and accept grant funding from the Expanded Public Defense Services (Holistic Defense) Grant, in an amount not to exceed \$849,635 to support a holistic legal advocacy program. (100% State) [RES 2026-12](#)

adopted**Public Works**

- C.63** ADOPT Resolution No. 2026-13 approving and authorizing the Public Works Director, or designee, to fully close a portion of Edgcroft Road, between 800 Coventry Road and 61 Edgcroft Road, on January 26, 2026, from 8:30 a.m. through 4:00 p.m., for the purpose of performing overhead utility work, Kensington area. (No fiscal impact) [RES 2026-13](#)

adopted

- C.64** ADOPT Resolution No. 2026-14 approving and authorizing the Public Works Director, or designee, to fully close a portion of Los Altos Drive, between 255 Los Altos Drive and 283 Los Altos Drive, on January 27, 2026, from 7:30 a.m. through 5:30 p.m., for the purpose of replacing two utility poles, Kensington area. (No fiscal impact) [RES 2026-14](#)

adopted

- C.65** ADOPT Resolution No. 2026-15 approving and authorizing the Public Works Director, or designee, to fully close a portion of Wellesley Avenue, between Arlington Avenue and Stanford Avenue, on January 26, 2026, from 8:30 a.m. through 3:00 p.m., for the purpose of replacing a utility pole, Kensington area. (No fiscal impact) [RES 2026-15](#)

adopted

- C.66** ADOPT Resolution No. 2026-16 accepting completion of landscape improvements for the Subdivision Agreement (Right-of-Way Landscaping) for subdivision SD80-06013 (Phase II), for a project being developed by SDC Delta Coves, LLC, as recommended by the Public Works Director, Bethel Island area. (100% Developer Fees) [RES 2026-16](#)

adopted

- C.67** ADOPT Resolution No. 2026-17 approving and authorizing the Public Works Director, or designee, to fully close a portion of Morgan Territory Road, between 13151 Morgan Territory Road and 11077 Morgan Territory Road, on January 21, 2026, from 10:00 a.m. through 11:00 a.m., for the purpose of transporting a mobile building, Livermore area. (No fiscal impact) [RES 2026-17](#)

adopted

- C.68** APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract amendment with Francisco & Associates, Inc., to increase rates paid under the contract with no change to the total payment limit, and extend the term through December 31, 2026, for continued on-call assessment engineering consulting services, Countywide. (100% Special Districts Funds) [26-229](#)

approved

- C.69** APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract amendment with Matrix HG, Inc., effective January 31, 2026, to increase the rates and extend the term through January 31, 2027, with no change to the payment limit, for on-call plumbing services at various County sites and facilities, Countywide. (No fiscal impact) [26-230](#)

approved

- C.70** APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract amendment with Truebeck Construction, Inc., to increase the payment limit by \$3,000,000 to a new payment limit of \$7,266,080 to provide additional pre-construction services for Contra Costa Regional Medical Center's Cafeteria Building Upgrade project. Martinez area (68% Measure X, 32% Hospital Enterprise Fund I) [26-231](#)

approved

- C.71** APPROVE and AUTHORIZE the Public Works Director, or designee, [26-232](#)
to execute a contract amendment with Syserco, Inc., effective January 31, 2026, to increase the payment limit by \$1,000,000 to a new payment limit of \$3,500,000, increase the rates, update the scope of services, and extend the term through January 31, 2027, for building automation maintenance and repair services at various County sites and facilities, Countywide. (100% General Fund)

approved

- C.72** APPROVE and AUTHORIZE the Public Works Director or designee, to [26-233](#)
execute an Assignment and Assumption of Contract and Consent between Mark Watts Advocacy LLC and Dodd and Chaaban Strategies LLC effective January 1, 2026, for the legislative services contract entered into on January 1, 2022, Countywide. (No Fiscal Impact)

Attachments: [Assignment \(Releases Assignor\) - Mark Watts](#)

approved

- C.73** APPROVE the San Pablo Avenue Complete Streets/Bay Trail Gap [26-234](#)
Closure Project and AUTHORIZE the Public Works Director, or designee, to advertise the Project, Rodeo and Crockett areas. (4% Community Project Funded Congressional Directed Spending [Federal Earmark], 48% Active Transportation Program State Funds, and 48% Local Road Funds)

Attachments: [CEQA Notice of Exemption](#)

approved

- C.74** Acting as the governing body of the Contra Costa County Flood Control [26-235](#)
and Water Conservation District, APPROVE and AUTHORIZE the Chief Engineer, or designee to execute a Second Amendment to License Agreement and a Joint Use Agreement with East Bay Regional Park District (EBRPD), giving EBRPD rights to expand the Iron Horse Trail within the Flood Control's Lower Walnut Creek Restoration Project, Martinez area. (No fiscal impact)

Attachments: [NOE License Agreement EBRPD Iron Horse Trail Extension 2nd Amendment \(Final\)](#)
[Joint Use Agreement \(Final\) for Conco Easement 2](#)

approved

- C.75** RESCIND Traffic Resolution No. 1991/3451 and ADOPT Traffic [26-236](#)
Resolution No. 2026/4550 to establish speed limits on Pacheco Boulevard, as recommended by the Public Works Director, Martinez/Pacheco area. (No fiscal impact)

Attachments: [Traffic Resolution No. 2026/4550](#)
[TR 4550](#)

approved

Risk Management

- C.76** APPROVE and AUTHORIZE the Director of Risk Management to [26-280](#)
- . execute a contract extension amendment agreement with Contra Costa County Schools Insurance Group to increase the payment limit by \$250,000 to a new payment limit of \$902,410 and extend the term through December 31, 2026, to continue performing medical billing reviews. (100% Workers' Compensation Internal Service Fund)

approved

- C.77** DENY claims filed by Erin Brigance; Michael Manasan; Jhon Greidy [26-281](#)
- . Escobar Rodriguez; Justin Russo; Jason Sherwood; Ma Elena Ortiz Angeles; A.S., a minor; C.F.O., a minor; D.S., a minor; G.F.O., a minor; Eddie Juarez; and Ali Mohamady. DENY late claim filed by Anthony Myers Sr. Conservator for Anthony Myers Jr.

approved

Sheriff

- C.78** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to [26-237](#)
- . execute a contract with Advanced Helicopter Services, Inc., in an amount not to exceed \$3,000,000 for helicopter maintenance services for the period February 1, 2026 through January 31, 2029. (76% CSA P-6 Zone, 22% State, 2% User Agency revenue)

approved

GENERAL INFORMATION

The Board meets in all its capacities pursuant to Ordinance Code Section 24-2.402.

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Clerk of the Board to a majority of the members of the Board of Supervisors less than 96 hours prior to that meeting are available for public inspection at 1025 Escobar Street, First Floor, Martinez, CA 94553, during normal business hours.

All matters listed under CONSENT ITEMS are considered by the Board to be routine and will be enacted by one motion. There will be no separate discussion of these items unless requested by a member of the Board before the Board votes on the motion to adopt. Each member of the public will be allowed two minutes to comment on the entire consent agenda.

Persons who wish to speak on matters set for PUBLIC HEARINGS will be heard when the Chair calls for public testimony. Each speaker during public testimony will be limited to two minutes. After public testimony, the hearing is closed and the matter is subject to discussion and action by the Board. Comments on matters listed on the agenda or otherwise within the purview of the Board of Supervisors can be submitted to the office of the Clerk of the Board via mail: Board of Supervisors, 1025 Escobar Street, First Floor, Martinez, CA 94553 or to clerkoftheboard@cob.cccounty.us.

In the interest of facilitating the business of the Board, the total amount of time that a member of the public may use in addressing the Board on all agenda items is 10 minutes.

Time limits for public speakers may be adjusted at the discretion of the Chair.

The County will provide reasonable accommodations for persons with disabilities planning to attend Board meetings who contact the Clerk of the Board at least 24 hours before the meeting, at (925) 655-2000.

Anyone desiring to submit an inspirational thought nomination for inclusion on the Board Agenda may contact the Office of the County Administrator or Office of the Clerk of the Board, 1025 Escobar Street, Martinez, California.

Subscribe to receive to the weekly Board Agenda by calling the Office of the Clerk of the Board, (925) 655-2000 or using the County's on line subscription feature at the County's Internet Web Page, where agendas and supporting information may also be viewed: <https://contra-costa.legistar.com/Calendar.aspx>

DISCLOSURE OF CAMPAIGN CONTRIBUTIONS

Pursuant to Government Code section 84308 (the Levine Act), members of the Board of Supervisors are disqualified and not able to participate in any agenda item involving contracts (except for contracts exempt from the Levine Act under Government Code section 84308(a)), franchises, discretionary land use permits and other entitlements, if the Board member received, within the previous 12 months, more than \$500 in campaign contributions from the applicant or contractor, an agent of the applicant or contractor, or any financially interested participant who actively supports or opposes the County's

decision on the agenda item. Members of the Board of Supervisors who have received, and applicants, contractors or their agents who have made, campaign contributions totaling more than \$500 to a Board member within the previous 12 months are required to disclose that fact for the official record of the subject proceeding. Disclosures must include the amount of the campaign contribution and identify the recipient Board member, and may be made either in writing to the Clerk of the Board of Supervisors before the subject hearing or by verbal disclosure at the time of the hearing.

BOARD OF SUPERVISORS STANDING COMMITTEES

For more information please visit the Board of Supervisors Standing Committees page here:
<https://www.contracosta.ca.gov/8633/Board-of-Supervisors-Standing-Committees>

Airport Committee: TBD in 2026

Economic Development Committee: TBD in 2026

Equity Committee: TBD in 2026

Family and Human Services Committee: TBD in 2026

Finance Committee: TBD in 2026

Head Start Advisory Committee: TBD in 2026

Internal Operations Committee: TBD in 2026

Legislation Committee: TBD in 2026

Los Medanos Healthcare Operations Committee: TBD in 2026

Public Protection Committee: TBD in 2026

Resilient Shoreline Committee: TBD 2026

Sustainability Committee: TBD in 2026

Transportation, Water and Infrastructure Committee: TBD in 2026

Glossary of Acronyms, Abbreviations, and other Terms

Contra Costa County has a policy of making limited use of acronyms, abbreviations, and industry-specific language in its Board of Supervisors meetings and written materials. For a list of commonly used language that may appear in oral presentations and written materials associated with Board meetings, please visit <https://www.contracosta.ca.gov/8464/Glossary-of-Agenda-Acronyms>.